

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

NO. 5:18-CR-00452-FL-1

UNITED STATES OF AMERICA

v.

LEONID ISAAKOVICH TEYF

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**MOTION FOR TRIAL DATE  
ON ML COUNTS**

Defendant Leonid Teyf hereby moves the Court to set a trial date for the “ML Counts” (the counts of the Fourth Superseding Indictment other than Counts 27-29, or the “MFH Counts”). In support of this motion, counsel shows the following:

1. Trial of Counts 27-29 (the MFH Counts) is currently set to begin May 18, 2018. (DE 550).
2. The Court’s Order did not set another date for the trial of the remaining ML Counts to begin (*id.*), which previously had been set to commence on March 16, 2020 (DE 524).
3. As the Court is aware, Defendant is detained and his substantial assets are frozen based upon the charges in the ML Counts
4. Defendant respectfully requests that the Court set a trial date for the ML Counts to begin the later of June 9, 2020, or two weeks following the conclusion of the trial on the MFH Counts, or, in the alternative, a date as soon thereafter as the Court’s schedule permits.
5. A proposed Order is submitted with this Motion.

Respectfully submitted, this the 16<sup>th</sup> day of April, 2020.

/s/ F. Hill Allen

F. Hill Allen

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**CERTIFICATE OF SERVICE**

I hereby certify that on this 16<sup>th</sup> day of April, 2020, I electronically filed the foregoing **MOTION TO SET TRIAL DATE ON ML COUNTS** with the Clerk of the Court using the CM/ECF system which will send notification of such filing to all counsel of record.

s/ F. Hill Allen

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